



Date: April 06, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

In reference to captioned subject and pursuant to Regulation 30 and Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you about the Occurrence of the Following event:

1. Ms Aayushi Soni, Company Secretary and Compliance Officer of the Company tenders her resignation as a Company Secretary and Compliance Officer of the Company due to his personal reasons, effective from the closure of the Business hours of April 06, 2019.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, **Aviva Industries Limited**

Bharvin Patel
Managing Director
DIN: 01962391



Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L52200MH1984PLC034190